

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066291

Entity Name: A & K GOLDY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6831 WHITFIELD INDUSTRIAL AVE
UNIT E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6831 WHITFIELD INDUSTRIAL AVE
UNIT E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-0343365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
VOIGT & VOIGT, P.A.
2042 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ARIBERT
Address: 4621 BREEZY PINES BLVD
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: GOLDBERG, KERSTIN
Address: 4621 BREEZY PINES BLVD
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIBERT GOLDBERG

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date